

East County Citizens Advisory Board (ECCAB)
Eastern Montgomery Regional Center
3300 Briggs Chaney Road, Silver Spring, MD 20904

Wednesday, December 3, 2014
MEETING SUMMARY

Members Present: Marya Ford, Fatmata Barrie, Roy Chavera, Alison Praisner-Klumpp, Peter Myo Khin, Allan Mulligan, Peter Myo Khin, Jeremiah Pope, Fisseha Adugna, Ian Swain, Jerold Samet, Jason Washington, Teddy Wu, Melissa Daley, Samantha Blizzard, Erik Amick, Leonard Newman.

Guests Present: Ed Weiler, Mensah Adjogah, Rob Richardson, Mark Pharaoh, Mark Doore, Jim Zepp, Brigid Smith, Mara Parker, Brian Anleu, Carole Barth, Councilmember Tom Hucker, A. Harley, Dan Wilhiem.

Staff Present: Jewru Bandeh

Citizens' Forum: Comments received from citizens included- Heads up on legislation to create a White Oak Transportation Management District introduced by Councilmember George Leventhal and comments on a similar model in Bethesda (Barry Wides). Ed Wiler, of Woodmore Hills talked about his support for the 311 system, although it was not working well for him recently. He was having difficulty with the system and particular staff regarding writing citations.

Councilmember Tom Hucker, District 5, stopped by and introduced himself to the board and other attendees and thanked everyone for their support of him. He announced his first (staff) hire, Brian Anleu.

Special Guest Presentation: Greg Ossont, Deputy Director, Montgomery County Department of General Services: Presentation on "The Material Terms under Consideration for the General Development Agreement for Site II-Tech Road." The presentation covered these major points:

- Background of the (Montgomery County) solicitation for a development partner to manage the development of the County's 115 acre parcel on Industrial Parkway, White Oak ("Site II").
- Selection of Global LifeSci Development Corporation (GLDC) as the County's development partner by the County Executive in December 2011.
- The County and GLDC executed an Interim Development Agreement in October 2012.
- Background and joint participation in the White Oak Science Gateway Master Plan process.
- Focus on economic elements and bio-science mixed-use development opportunities for the area.
- The County's participation in the joint development on a pro-rata basis from the future appreciation of the entire 300 acre joint development (County and GLDC properties combined).
- The submission of the Material Terms (of disposition of the County property-Site II) by the County Executive is in accordance with the provisions of Section IIB-45, Disposition of Real Property, before obtaining County Council approval of a Declaration of No Further Need. The information would include the price or rent to be paid and any associated economic incentives and any appraisal that the County Executive relied on or will rely on in selling the property's market value.
- GLDC, the Master Developer will prepare a development and infrastructure sketch plan (in phases) for the site.
- The plan will outline a balanced mixed-use development, ultra-high speed broadband transmission infrastructure, graduated transportation trip mitigation goals, infrastructure

improvements needed to serve each development phase, including the Bus Rapid Transit system (BRT), van, carpool, public transportation.

- Maximum square footage for residential development in the first phase not to exceed sixty percent of the total approved.
- GDLC responsibility for branding and marketing the joint development
- GDLC and the County will coordinate and agree on the Project Infrastructure Plan.

Approval of Meeting Summary – The ECCAB November 5, 2014 meeting summary was approved.

East County Regional Services Center Director's Report: Jewru Bandeh provided a written report highlighting the following: Monitoring of the overnight homeless shelter arrangement at the community center next door to the ECRSC until the end of January 2015, groundbreaking ceremony for renovation of the Ross Boddy Neighborhood Center on November 1 (two ECCAB members attended), ECCAB tours of East County points of interest, recruitment efforts for the Rapid Transit System Corridor Advisory Committees (CAC).

Chair's Report: a written report submitted included the following-positive feedback received on the two ECCAB tours, ECCAB recommendation of two representatives for the RTS-CACs (Ian Swain and Teddy Wu), report on the two ECCAB committee monthly meetings, ECCAB response to the CountyStat 2014 Survey.

Council Staff Updates:

- Mara Parker – reported on County Council calendar agenda: County Council will be on recess until January 15, Committee worksession on the WOSMP-TMD will be on January 12, Site II – SSP Amendments will be held starting in late January, confirmation of the County Executive's appointments scheduled, and meeting on Uber, January 26, 2015.
- Councilmember Tom Hucker's staff, Brian Anleu introduced himself to the board.

Committee Reports

- **Economic Planning Committee** – Overview of the presentation on the Zoning Rewrite by staff from the Planning Department, recommendation for ECCAB representation on the two CACs and for a presentation on the proposed Transportation Management District before the County Council, and request for construction of sidewalks and street lights at Blake High School.
- **Quality of Life/Services Committee** – report on the November meeting on street gangs and youth engagement by the Police department's Street Gang Unit staff and DHHS Youth Violence Coordinator, and discussion on development of a proposal for a community July 4th Fireworks in East County to be submitted to the County Executive.

Old Business – None

New Business - None

Announcements - None

Adjournment: The meeting adjourned at 9:10 p.m.